



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

Gist of the proceedings of the Annual General Meeting
Of La Tim Metal & Industries limited (Formerly known as Drillco Metal Carbides Limited)
held on Saturday, September 12, 2015

The 39th Annual General Meeting of the Members of the Company was held on Saturday, September 12, 2015 at 11.00 a.m. at 301, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Mr. Kartik Timbadia chaired the proceedings of the Meeting. Total 24 Members attended the Meeting in person as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's speech was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 9, 2015 and ended at 5.00 p.m. on September 11, 2015. Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 3 resolutions to be passed at the Meeting. Thereafter, all the 3 resolutions were proposed and seconded. On the invitation of the Chairman, members placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website.





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Resolutions for the following businesses were passed by the members:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2015 together with reports of Directors and Auditors thereon.
2. To appoint Mr. Ramesh Khanna (DIN 00692373) Director of the Company retires by rotation as per Section 152 (6) of the Companies Act, 2013 and being eligible , offers himself for reappointment.
3. To ratify the Appointment of Auditors up to the Conclusion of ensuing Annual General Meeting and fix their remuneration.

The Chairman informed that the e-voting and poll results will be notified to the Stock Exchanges and also uploaded on the Company's website.

FOR LA TIM METAL & INDUSTRIES LIMITED

Rishika Gurudatta

Company Secretary

ACS - 34259

